

**SOUTH FLORIDA**  
**REGIONAL TRANSPORTATION**  
**AUTHORITY**  
**GOVERNING BOARD**

**REGULAR MEETING AGENDA**  
**December 9, 2016**  
**9:30 a.m.**

South Florida Regional Transportation Authority  
Board Room  
800 NW 33<sup>rd</sup> Street  
Pompano Beach, FL 33064

SFRTA BOARD MEETINGS ARE SCHEDULED ON THE FOURTH FRIDAY OF EACH MONTH AT 9:30 A.M. FOR FURTHER INFORMATION CALL (954)942-RAIL (7245). TIME OF MEETINGS SUBJECT TO CHANGE.

**SFRTA Board Members**

Commissioner Steven L. Abrams  
Frank Frione  
F. Martin Perry  
Beth Talabisco

Commissioner Bruno Barreiro  
Nick Inamdar  
Commissioner Tim Ryan, Chair

Andrew Frey  
Gerry O'Reilly  
James A. Scott

**Executive Director**

Jack Stephens

**GOVERNING BOARD REGULAR MEETING**  
**OF DECEMBER 9, 2016**

The meeting will convene at 9:30 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Pompano Beach, Florida 33064.

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**MATTERS BY THE PUBLIC** – Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board Member, however, that item may be removed from the Consent Agenda and considered separately.
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- C1. MOTION TO APPROVE:** Minutes of Governing Board’s Regular Meeting of October 28, 2016.

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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**R1. MOTION TO APPROVE:** Ratification of the Broward County Water & Wastewater (BCWWS) easements to provide for potable water and sanitary sewer service to the Operations Center.

Department: Engineering & Construction    Department Director: Brandy Creed, P.E., D.WRE  
Project Manager: Brandy Creed, P.E., D.WRE    Procurement Director: N/A  
Finance Director: N/A

**R2. MOTION TO APPROVE:** Amendment No. 27 to Agreement No. 14-012 between the South Florida Regional Transportation Authority (SFRTA) and VTMI, the Maintenance of Way (MOW) Contractor to provide scrap metal cleanup along the South Florida Rail Corridor (SFRC), in the maximum not-to-exceed amount of \$1,441,790.07.

Department: Engineering & Construction      Department Director: Brandy Creed, P.E., D. WRE  
Project Manager: Nikeisha Thomas, E.I.      Procurement Director: Christopher Bross  
Finance Director: Richard D. Chess

**R3. MOTION TO APPROVE:** Agreement between the South Florida Regional Transportation Authority (SFRTA) and Ansaldo STS USA (ASTS), for maintenance services related to the Dispatch system, for a 5-year period. Year 1 will be billed at a monthly fee of \$70,740. Years 2-5, will be adjusted annually based on a Producer Price Index (PPI) escalator.

Department: Engineering & Construction      Department Director: Brandy Creed, P.E., D WRE  
Project Manager: Alex Villares, EI      Procurement Director: Christopher Bross  
Finance Director: Richard D. Chess

**R4. MOTION TO APPROVE:** Amendment No. 9 to Agreement No. 12-008 between the South Florida Regional Transportation Authority (SFRTA) and HDR Engineering, Inc., the Project Management Consultant (PMC), to provide continuing design and project management services, in the maximum not-to-exceed amount of \$3,999,283.83.

Department: Engineering & Construction      Department Director: Brandy Creed, P.E. D.WRE  
Project Manager: Martin Benzaquen, P.E.      Procurement Director: Christopher Bross  
Finance Director: Richard D. Chess

**R5. MOTION TO APPROVE:** Second Amendment to Lease between Prologis and the South Florida Regional Transportation Authority (“SFRTA”) to extend the current lease term for three (3) months, such that the lease will terminate on March 31<sup>st</sup>, 2017 for the amount of \$108,822.99 to be paid in three (3) monthly payments of \$36,274.33.

Department: Finance      Department Director: Richard D. Chess  
Project Manager: Richard D. Chess      Procurement Director: Christopher Bross  
Finance Director: Richard D. Chess

**R6. MOTION TO APPROVE:** Amendment No. 1 to the South Florida Regional Transportation Authority (SFRTA) FY 2016-2017 Operating Budget to increase the Budget by \$825,165 for a total budget amount of \$106,793,023.

Department: Finance      Department Director: Richard D. Chess  
Project Manager: Elizabeth Walter-Ebersole      Procurement Director: N/A  
Finance Director: Richard D. Chess

**R7. MOTION TO APPROVE:**

(A) The following draft agreements in substantially the form provided therein:

1. Lease between AAF and SFRTA (“Lease”);
2. Confirmation of Rights Agreement between AAF and SFRTA (“CRA”);
3. Nondisturbance and Attornment Agreement (for Lease) between AAF and SFRTA (“NDA/Lease”);
4. Easement Agreement between AAF, FECR and SFRTA (“Easement”);
5. Nondisturbance and Attornment Agreement (for Easement) between AAF, FECR and SFRTA (“NDA/Easement”)
6. Bill of Sale between AAF and SFRTA (“Bill of Sale”); AND

(B) Delegation to Commissioner Steven Abrams to finalize and execute the Agreements in Items 1-6, above, in substantially the form provided therein.

Department: Executive/Legal  
Project Manager: N/A  
Finance Director: Richard D. Chess

Department Director: Jack Stephens/Teresa Moore  
Procurement Director: N/A

**R8. MOTION TO APPROVE:** Conflict waiver for Kaplan Kirsch and Rockwell, PA to represent Broward County in its negotiations with All Abroad Florida and Florida East Coast Railway.

Department: Legal  
Project Manager: N/A  
Finance Director: N/A

Department Director: Teresa Moore  
Procurement Director: N/A

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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**I-1. INFORMATION** – Tri-Rail Coastal Link on the FEC Corridor

**I-2. PRESENTATION** – FTA TOD Pilot Program

**I-3. INFORMATION** - Florida Department of Transportation Office Of Inspector General Audit Report No. 14I-4002

<b>COMMITTEE REPORTS / MINUTES</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- A. PROPERTY TASK FORCE
- B. CONSTRUCTION OVERSIGHT COMMITTEE
- C. PLANNING TECHNICAL ADVISORY COMMITTEE
- D. MARKETING COMMITTEE
- E. OPERATIONS TECHNICAL COMMITTEE

- F. CITIZENS ADVISORY COMMITTEE
- G. AUDIT COMMITTEE
- H. LEGISLATIVE COMMITTEE
- I. ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES
- J. LEGAL SERVICES COMMITTEE

<b>MONTHLY REPORTS</b>
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Action not required, provided for information purposes only. If discussion is desired by any Board Member, however, that item may be considered separately.
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- A. ENGINEERING & CONSTRUCTION MONTHLY PROGRESS REPORTS – October
- B. RIDERSHIP GRAPHS – October
- C. ON-TIME PERFORMANCE GRAPHS – October
- D. MARKETING MONTHLY SUMMARY – October
- E. BUDGETED INCOME STATEMENT – October
- F. PAYMENTS OVER \$2,500.00 – October
- G. REVENUE AND FARE EVASION REPORTS – October
- H. SOLICITATION SCHEDULE – October
- I. CONTRACT ACTIONS EXECUTED UNDER THE EXECUTIVE DIRECTOR'S AUTHORITY - October
- J. CONTRACT ACTIONS EXECUTED UNDER THE CONSTRUCTION OVERSIGHT COMMITTEE – October
- K. PROPERTY TASK FORCE – PROJECT SCHEDULE - N/A
- L. SECURITY REPORT - October
- M. EXPIRING CONTRACTS – October
- N. CONTRACT ACTIONS EXECUTED UNDER GENERAL COUNSEL’S AUTHORITY - October

OTHER BUSINESS

1. Federal Legislative Update
2. Closed Door Safety and Security meeting immediately following the Board Meeting

EXECUTIVE DIRECTOR REPORTS/COMMENTS

## LEGAL COUNSEL COMMENTS

## CHAIR COMMENTS

## BOARD MEMBER COMMENTS

## ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation Authority with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an "Appearance Card" and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.